



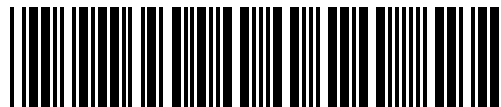
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Best Holdings Group Limited**

Company Number: **11815441**



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Company Name: **Best Holdings Group Limited**

Company Number: **11815441**

Confirmation **31/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	4%	Number allotted	1984000
	REDEEMABLE	Aggregate nominal value:	1984000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE HOLDER OF 4% REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE PROFITS OF THE COMPANY SHALL BE DISTRIBUTABLE AS FOLLOWS: FIRST, THE 4% REDEEMABLE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO A FIXED CUMULATIVE ANNUAL DIVIDEND OF 4% OF THE NOMINAL VALUE OF THE 4% REDEEMABLE PREFERENCE SHARES HELD BY THEM, PAYABLE WITHIN THREE MONTHS OF THE FINANCIAL YEAR END OF THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION, WINDING-UP OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBT AND LIABILITIES AND OF THE COSTS, CHARGES, EXPENSES OF SUCH LIQUIDATION OR WINDING-UP OR OTHERWISE SHALL BE APPLIED IN PAYING THE SAME TO THE HOLDERS OF THE ORDINARY SHARES, THE PREFERRED ORDINARY SHARES AND THE 4% REDEEMABLE PREFERENCE SHARES IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE 4% REDEEMABLE PREFERENCE SHARES THE CAPITAL PAID UP ON SUCH SHARES. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, THE COMPANY SHALL HAVE THE RIGHT TO REDEEM AT PAR THE WHOLE OR ANY PART OF THE 4% REDEEMABLE PREFERENCE SHARES AT ANY TIME OR TIMES AFTER THE DATE OF ISSUE OF THE SAID SHARES.

Class of Shares:	ORDINARY	Number allotted	302
Currency:	GBP	Aggregate nominal value:	302

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE DISTRIBUTABLE PROFITS THAT REMAIN AFTER DEDUCTING THE AMOUNTS PAYABLE TO THE 4% REDEEMABLE PREFERENCE SHAREHOLDERS AND THE AMOUNTS CREDITED TO THE PREFERRED ORDINARY SHARE RESERVES ACCOUNT, SHALL BE AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE ORDINARY SHARES. ON A RETURN OF CAPITAL ON LIQUIDATION, WINDING-UP OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBT AND LIABILITIES AND OF THE COSTS, CHARGES, EXPENSES OF SUCH LIQUIDATION OR WINDING-UP R OTHERWISE SHALL BE APPLIED IN PAYING THE SAME TO THE HOLDERS OF THE ORDINARY SHARES AFTER PAYING TO EVERY OTHER SHAREHOLDER. THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNT PAID-UP, OR CREDITED AS PAID-UP, ON THE CALLED-UP SHARE CAPITAL OF THE ORDINARY SHARES BY EACH OF THEM. IN THE EVENT OF A SALE OF THE WHOLE OF THE COMPANY THE NET PROCEEDS OF SALE THEREOF RELATING TO THE ISSUED ORDINARY SHARES AND PREFERRED ORDINARY SHARES SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERRED ORDINARY SHARES AND THE ORDINARY SHARES IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: LASTLY, THE BALANCE OF THE PROCEEDS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNT PAID-UP, OR CREDITED AS PAID-UP, ON THE CALLED-UP SHARE CAPITAL OF THE ORDINARY SHARES BY EACH OF THEM.

Class of Shares:	PREFERRED	Number allotted	3229
	ORDINARY	Aggregate nominal value:	3229

Currency: GBP

Prescribed particulars

THE HOLDER OF THE PREFERRED ORDINARY IS ENTITLED TO RECEIVE NOTICE OF AND ATTEND BUT NOT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE PROFITS OF THE COMPANY SHALL BE DISTRIBUTABLE AS FOLLOWS; SECOND, THE AMOUNT OF SUCH PROFITS STANDING TO THE CREDIT OF THE PREFERRED ORDINARY SHARES RESERVES ACCOUNT SHALL BE DISTRIBUTABLE ONLY ON THE CALLED UP CAPITAL FOR THE TIME BEING PAID UP ON THOSE ORDINARY PREFERRED SHARES AMONG THE HOLDERS OF THOSE SHARES. ON A RETURN OF CAPITAL ON LIQUIDATION, WINDING UP OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS, CHARGES AND EXPENSES OF LIQUIDATION OR WINDING UP OR OTHERWISE SHALL BE APPLIED IN PAYING TO THE SAME HOLDERS OF THE ORDINARY SHARES, THE PREFERRED ORDINARY SHARES AND THE 4% REDEEMABLE PREFERENCE SHARES IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: SECOND IN PAYING TO THE HOLDERS OF THE PREFERRED ORDINARY SHARES THE AMOUNT STANDING IN THE PREFERRED ORDINARY SHARES RESERVE ACCOUNT TO BE DISTRIBUTED PRO RATA ACCORDING TO THE AMOUNTS PAID OR CREDITED ON THE AMOUNTS PAID ON THE CALLED-UP SHARE CAPITAL ON THE PREFERRED ORDINARY SHARES; THIRD IN PAYING TO THE HOLDERS OF THE PREFERRED ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE SHARE CAPITAL OF THE PREFERRED ORDINARY SHARES; FOURTH IN PAYING TO THE HOLDERS OF THE PREFERRED ORDINARY SHARES THE SUM OF £999 PER SHARE. THE HOLDERS OF THE PREFERRED ORDINARY SHARES HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY.

Class of Shares:	REDEEMABLE	Number allotted	8683990
	PREFERENCE	Aggregate nominal value:	8683990

Currency: **GBP**

Prescribed particulars

EACH REDEEMABLE PREFERENCE SHARE ENTITLE THE HOLDER TO RECEIVE NOTICE OF, BUT DOES NOT ENTITLE THE HOLDER TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING-UP THE COMPANY OR FOR A REDUCTION IN THE CAPITAL OF THE COMPANY OTHER THAN A REDUCTION IN THE CAPITAL INVOLVING A REPAYMENT OF CAPITAL OR REDUCTION IN LIABILITY FOR CAPITAL NOT YET PAID UP, OR PURCHASE OF ANY SHARES OTHER THAN REDEEMABLE PREFERENCE SHARES OR ANY RESOLUTION MODIFYING OR VARYING ANY OF THE SPECIAL RIGHTS, PRIVILEGES OR RESTRICTION ATTACHED TO THE REDEEMABLE PREFERENCE SHARES. IF A HOLDER IS ENTITLED TO VOTE AS A RESULT OF THE ABOVE, HE MAY ONLY VOTE IN RESPECT OF A RESOLUTION REFERRED TO ABOVE. THE PROFITS OF THE COMPANY SHALL BE DISTRIBUTABLE AS FOLLOWS: THIRD, THE HOLDER OF EACH REDEEMABLE PREFERENCE SHARE SHALL BE ENTITLED TO RECEIVE A FIXED CUMULATIVE DIVIDEND AT THE ANNUAL RATE OF 0.01% OF THE CAPITAL PAID UP ON SUCH SHARE, PAYABLE WITHIN THREE MONTHS OF THE ACCOUNTING REFERENCE DATE IN PREFERENCE TO ANY DIVIDEND DECLARED OR PAYABLE ON ANY OTHER CLASS OF SHARE FOR THE TIME BEING IN ISSUE (“PREFERENCE DIVIDEND”). THE REDEEMABLE PREFERENCE SHARES SHALL ONLY BE REDEEMED UPON AN OFFER BEING MADE BY THE COMPANY FOR REDEMPTION BY THE COMPANY OF ALL OR PART OF THE SHARES IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10671521
		Total aggregate nominal value:	10671521
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1984000 4% REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CAVENDISH CORPORATE INVESTMENTS PCC LIMITED CELL 186**

Shareholding 2: **302 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALFRED WILLIAM BEST**

Shareholding 3: **3229 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **CAVENDISH CORPORATE INVESTMENTS PCC LIMITED CELL 186**

Shareholding 4: **8683990 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ALFRED WILLIAM BEST**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor